

VZCZCXYZ0008
PP RUEHWEB

DE RUEHDG #0429/01 0881842
ZNR UUUUU ZZH
P 281842Z MAR 08
FM AMEMBASSY SANTO DOMINGO
TO SECSTATE WASHDC PRIORITY 0404

UNCLAS SANTO DOMINGO 000429

SIPDIS

SENSITIVE
SIPDIS

WHA/CAR FOR CWARD, NWRIGHT-YOUNG

E.O. 12958: N/A
TAGS: [MARR](#) [PHUM](#) [DR](#)
SUBJECT: LEAHY VETTING: CLOSE COMBAT TRAINING, FEB.2008 TO
FEB. 2010, SANTO DOMINGO, DOMINICAN REPUBLIC

¶1. This is an action request. Please see para. 2.

¶2. Post requests the Department's assistance in conducting human rights screening pursuant to the Leahy Amendment for the following subjects. Post has no disqualifying information. Please slug response for ECOPOL and NAS.

¶3. Names and identifying information of the proposed Dominican candidates for the Close Combat Training Course, located at Santo Domingo, Dominican Republic, and scheduled for Feb. 2008 to Feb. 2010 are as follows:

NAME: MATOS DOTEI, Wilber A
CEDULA: 001-1345308-8
DOB: 02/25/1979
POB: Santo Domingo, DR
UNIT: DR Navy

NAME: PEREZ DE LEON, Nelson Ariel
CEDULA: 054-0105865-5
DOB: 01/09/1983
POB: Santo Domingo, DR
UNIT: DR Army

NAME: GUZMAN RAMIREZ, Ramon Antonio
CEDULA: 001-1376714-9
DOB: 01/12/1980
POB: Santo Domingo, DR
UNIT: DR Army

NAME: CASTILLO BELTRAN, Juan Carlos
CEDULA: 225-0017008-3
DOB: 10/14/1984
POB: Santo Domingo, Norte, DR
UNIT: DR Army

NAME: COLAS CASTILLO, Eddy
CEDULA: 129-0001964-2
DOB: 10/25/1982
POB: San Juan de la Maguana, DR
UNIT: DR Army

NAME: GARCIA BATISTA, Juan Carlos
CEDULA: 048-0093611-6
DOB: 04/2/1985
POB: Bonao, DR
UNIT: DR Army

NAME: MATEO OGANDO, Jalinton Antonio
CEDULA: 125-0001329-2
DOB: 04/23/1987
POB: Azua, DR
UNIT: DR Army

NAME: MENDEZ DELEON, Raul

CEDULA: 002-0141131-1
DOB: 05/21/1983
POB: San Cristbal, DR
UNIT: DR Army

NAME: MITCHELL QUEZADA, Reymundo
CEDULA: 005-0036268-5
DOB: 03/10/1981
POB: Yamasa, DR
UNIT: ENDR Army

NAME: NUNEZ SNTANA, Freddy A
CEDULA: 023-0147949-5
DOB: 09/06/1986
POB: San Pedro de Macoris DR
UNIT: DR Army

NAME: PENA COLON, Israel Yoniel
CEDULA: 223-0079047-8
DOB: 04/07/1983
POB: Santo Domingo, DR
UNIT: DR Air Force

NAME: PEREZ PRECINAL, Melvin Lorenzo
CEDULA: 225-0002862-1
DOB: 01/08/1986
POB: Santo Domingo, DR
UNIT: DR Army

NAME: RIVERA BRITO, Carlos
CEDULA: 023-0143324-5
DOB: 01/18/1986
POB: San Pedro de Macoris DR
UNIT: DR Army

NAME: ROSARIO MONTERO, Deurin
CEDULA: 125-0000410-1
DOB: 08/08/1984
POB: Azua, DR
UNIT: DR Army

NAME: SORIANO GUZMAN, Isidro
CEDULA: 008-0024731-4
DOB: 12/11/1983
POB: Monte Plata, DR
UNIT: DR Army

NAME: DE LEON TEJADA, Teofilo
CEDULA: 001-1512001-6
DOB: 05/05/1981
POB: Santo Domingo Este, DR
UNIT: DR Air Force

NAME: CUEVAS RODRIGUEZ, Misael
CEDULA: 010-0095582-1
DOB: 10/05/1984
POB: Azua, DR
UNIT: DR Army

NAME: AYALA SORIANO, Jose Antonio
CEDULA: 225-0009698-1
DOB: 05/22/1980
POB: La Victoria, DR
UNIT: DR Air Force

NAME: REYES RAMIREZ, Leuris Carmelo
CEDULA: 086-0006332-8
DOB: 01/20/1988
POB: Monte Cristi, DR
UNIT: DR Army

14. Training will be provided using IMET funding.
FANNIN